



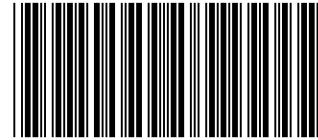
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: BEEHCROFT BUILDING MTCE SERVICES LIMITED

Company Number: 02900073



XI2YFXB2

Received for filing in Electronic Format on the: 18/02/2008

Company Details

Period Ending: 18/02/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
4521

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

1 WORSLEY COURT HIGH
STREET
WALKDEN WORSLEY
MANCHESTER
M28 3NJ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JAMES RAYMOND MEEK

Address: 18 SLAIDBURN DRIVE
LOWERCROFT
BURY BL8 3DG

Director 1:

Name: MICHAEL FITZPATRICK
Date of Birth: 05/02/1952
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: 25 PARGATE CHASE
NORDEN
ROCHDALE OL11 5DZ

Director 2:

Name: **JAMES RAYMOND MEEK** *Address:* **18 SLAIDBURN DRIVE**
Date of Birth: **26/03/1965** **LOWERCROFT**
Nationality: **BRITISH** **BURY BL8 3DG**
Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 18/02/2008

Name: **MICHAEL FITZPATRICK**
Address: **25 PARGATE CHASE**
NORDEN ROCHDALE OL11 5DZ

Shareholding 2:

1 ORDINARY Shares held as at 18/02/2008

Name: **JAMES RAYMOND MEEK**
Address: **18 SLAIDBURN DRIVE**
LOWERCROFT BURY BL8 3DG

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/02/2008** *Authenticated:* **Yes (E/W)**